



MEMORANDUM

Agenda Item No. 7(K)(1)(A)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: **January 20, 2004**

FROM: 
County Manager

SUBJECT: FY 2003-2004 Budget for the City
of South Miami Community
Redevelopment Agency

RECOMMENDATION

It is recommended that the Board of County Commissioners (the "Board") approve the City of South Miami Community Redevelopment Agency's FY 2003-2004 budget for the City of South Miami Community Redevelopment Area, which includes revenues and expenditures of \$1,067,321 as indicated in the attached Exhibit I.

BACKGROUND

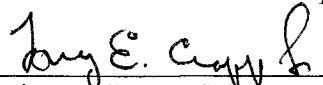
The Board approved the Tax Increment Financing Project for the City of South Miami by Ordinance No.12-97-1633. An Interlocal agreement was approved by the Board on September 9, 1999 (Resolution No. 99-100). This agreement requires the City of South Miami to submit for County approval, the budget for the project when tax increment funds are used.

The budget reflects revenues and expenditures of \$1,067,321. The major sources of revenues are tax increment proceeds (\$775,324) and carry over (FY 2002-03 - \$45,000). The County's contribution to the revenues is \$327,522. The City's contribution is \$447,802.

The major expenditures are for operating salaries and fringes (\$68,400); Loans and advance repayments (\$180,000); building construction (\$70,000); community policing (\$65,000); code enforcement (\$55,000); contingency, other, and unidentified, project costs(\$447,691); and Administration (\$75,500). Administration expenses, it is to be noted, are 7% of total expenditures. This is below the 10% cap required by the Interlocal Agreement.

As required by the Interlocal Agreement, the City of South Miami Community Redevelopment agency has submitted its progress report and audited financial statements, and has included a provision for the County administration charge. It is to be noted that the Agency has passed a resolution voluntarily exempting the Children's Trust ½ Mill revenue.

The Tax Increment Financing Coordinating Committee has reviewed this budget and recommends it for Board approval.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: January 20, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(K)(1)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR
2003-2004 FOR CITY OF SOUTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY

WHEREAS, the Interlocal Cooperation Agreement between Miami-Dade County, Florida (the "County") and City of South Miami, Florida regarding the City of South Miami Community Redevelopment Area requires that the City of South Miami Community Redevelopment Agency (the "Agency") transmit its adopted annual budget to the Board of County Commissioners of Miami-Dade County, Florida (the "Board") for approval; and

WHEREAS, this Board desires to approve the Agency's adopted annual budget for Fiscal Years 2003-2004 for the City of South Miami Community Redevelopment Area in the form attached hereto as Exhibit I and incorporated herein by this reference; and

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. This Board approves the Agency's annual adopted budget for Fiscal Year 2003-2004 related to the City of South Miami Community Redevelopment Area in the form attached hereto as Exhibit I.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency _____

Gerald T. Heffernan

By: _____
Deputy Clerk

Electronic excel form available
call 305-375-1537 ask for Jurgen

CITY OF SOUTH MIAMI
Community Redevelopment Agency
FY 2003 - 2004 Proposed Budget (round all dollars to nearest \$100)

(FY 03-04 begins October 1, 2003)

10/14/2003

	FY 01-02 Budget Adopted	FY 01-02 Budget Actual	FY 02-03 Budget Adopted	FY 02-03 Budget Projection	FY 03-04 Budget Proposed
Revenues					
City Tax Increment Revenue	\$368,300	333,466	\$319,500	\$303,517	\$447,802
County Tax Increment Revenue	\$339,400	339,964	\$301,300	\$301,300	\$327,522
Carryover from prior year	\$25,000	25,000	\$45,000	\$100,546	\$278,997
All other revenues (name)	\$24,000	8,626	\$11,000	\$11,000	\$11,000
Transfers in from others (name)	\$0		\$0	\$0	\$0
Interest earnings	\$15,000	29,432	\$9,100	\$1,700	\$2,000
Revenue Total	771,700	736,489	685,900	718,063	1,067,321
Expenditures					
Administrative Expenditures:					
Employee salary and fringe	\$65,300	46,780	\$52,300	\$44,422	\$54,000
Contractual services	\$0	869	\$3,060	\$0	\$0
Insurance	\$0	6,460	\$4,500	\$6,200	\$8,200
Audits and studies	\$7,500	2,500	\$6,500	\$5,300	\$6,500
Printing and publishing	\$0	\$0	\$520	\$1,000	\$600
Marketing	\$0	\$0	\$0	\$0	\$0
Advertising and notices	\$0	758	\$0	\$0	\$0
Travel	\$0	\$0	\$300	\$150	\$500
Rent/lease costs	\$0	\$0	\$0	\$0	\$0
Office equipment and furniture	\$0	2,700	\$0	-\$2,700	\$4,000
Other Admin. Exps (attach list)	\$2,900	751	\$500	\$500	\$1,700
(A) Subtotal Admin Expenses, %	75,700	60,818	67,680	54,872	75,500
County Administrative Charge at 1.5%					4,913
(B) Subtot Adm Exp & County Charge	75,700	60,818	67,680	54,872	80,413
Operating Expenditures:					
Employee salary and fringe	\$126,500	56,722	\$38,500	\$32,855	\$68,400
Contractual services	\$91,800	144,138	\$38,300	\$26,545	\$45,730
Insurance	\$0	\$0	\$0	\$0	\$0
Audits and studies	\$0	\$0	\$30,000	\$20,000	\$0
Printing and publishing	\$4,100	2,970	\$1,120	\$500	\$1,120
Marketing	\$0	\$0	\$8,900	\$700	\$8,900
Special events	\$0	\$0	\$0	\$0	\$0
Legal services/court costs	\$12,000	19,054	\$20,000	\$6,000	\$20,000
Land/building acquisitions	\$11,400	\$0	\$0	\$0	\$20,000
Infrastructure improvements	\$0	16,539	\$20,000	\$0	\$20,000
Building construction & improves	\$33,000	\$0	\$70,000	\$11,000	\$70,000
Debt service payments	\$0	\$0	\$0	\$0	\$0
Redevelopment grants given out	\$57,000	28,222	\$0	\$0	\$0
Redevelopment loans issued out	\$64,700	\$0	\$22,800	\$1,000	\$0
Transfers out to others	\$247,000	280,000	\$300,000	\$270,000	\$300,000
Other Oper. Expenses	\$13,000	961	\$9,500	\$2,140	\$91,100
(C) Subtotal Oper. Expenses	660,500	548,606	559,120	370,740	645,250
(D) Reserve/Contingency	35,500	26,519	59,100	114,000	328,997
Expenditure Total (A+B+C+D)	771,700	635,943	685,900	539,612	1,054,660
Cash Position (Rev-Exp)	-	100,546	-	278,997	12,661

Redevelopment Projects List

	FY 01-02 Planned Expenditures	FY 01-02 Actual Expenditures	FY 02-03 Planned Expenditures	FY 02-03 Projected Expenditures	FY 03-04 Proposed Expenditures
Projects:					
Mortgage Assistance Program	\$52,800	\$0	\$0	\$0	\$0
Single Family Rehab Program	\$58,700	\$25,234	\$77,260	\$49,512	31,700
Code Violation Rehab	\$0	\$0	\$0	\$0	\$0
Working Capital Florida	\$0	\$0	\$0	\$0	\$0
Local Labor Development	\$25,000	\$0	\$0	\$0	\$0
Commercial Building Rehab	\$50,000	\$35,317	\$4,540	\$9,300	\$30,000
Street Beautification	\$0	\$0	\$0	\$0	\$2,000
Transportation Improv.	\$0	\$0	\$7,500	\$140	\$7,500
Land Acquisition	\$0	\$0	\$0	\$0	\$40,000
Infrastructure Improvements	\$115,000	\$79,588	\$20,840	\$8,800	\$29,580
James T. Bowman Scholarship	\$2,000	\$0	\$2,000	\$2,000	\$2,000
Economic Development	\$0	\$0	\$70,000	\$1,000	\$83,500
Building Const & Improv	\$0	\$0	\$45,000	\$11,000	\$70,000
Total	\$303,500	\$140,139	\$227,140	\$81,752	\$296,280

RESOLUTION NO. CRA 11-03-123

A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT (SMCRA) AGENCY APPROVING A BUDGET PROVIDING A 10% ADMINISTRATIVE CAP; AND AN ALTERNATIVE 20% ADMINISTRATIVE CAP BUDGET IF THE COUNTY TIMELY APPROVES THE SMCRA FIRST AMENDMENT TO THE JUNE 1, 2000 CITY/COUNTY INTERLOCAL COOPERATION AGREEMENT FOR THE SMCRA AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; AUTHORIZING THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE AGENCY TO SUBMIT THE BUDGET TO MIAMI-DADE COUNTY FOR APPROVAL; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RESOLVES AS FOLLOWS:

Section 1: The Budget of the South Miami Community Redevelopment Agency (SMCRA) (attached as Exhibit 1) for the fiscal year beginning October 1, 2003 and ending September 30, 2004, was considered at a public hearing and is approved and adopted.

Section 2: The Budget shall be transmitted to Miami-Dade County pursuant, to the June 1, 2000 City/County Interlocal Cooperation Agreement For The SMCRA Agency. The SMCRA has adopted a budget pursuant to the existing June 1, 2000 ("Interlocal Agreement"), reflecting an administrative cap of 10%. Simultaneous with transmitting the SMCRA budget in compliance with the Interlocal Agreement, the SMCRA has adopted an *alternative* budget revising the budget to reflect an administrative cap of 20%; which budget will take effect *only if* the County approves the proposed first amendment to the Interlocal Agreement amending section IIB of the agreement, to allow for a 20% administrative cap. If the first amendment to the Interlocal Agreement is rejected, or if not timely approved by the County, the SMCRA shall proceed with the original budget which reflects a 10% administrative cap, in compliance with the existing June 1, 2000 Interlocal Agreement.

Section 3: The funds appropriated in the budget may be expended in accordance with the provisions of the budget, the Community Redevelopment Plan and as authorized by the law.

Section 4: This resolution shall be effective upon approval.

PASSED AND ADOPTED this 13TH day of October, 2003.

ATTEST:

APPROVED:

(signed) Maria M. Menendez
SECRETARY

(signed) Horace G. Feliu
CHAIRPERSON

READ AND APPROVED AS TO FORM:

Board Vote:	5-0
Chairperson Feliu:	not present
Vice Chairperson Russell:	Yea
Board Member Bethel:	Yea
Board Member Wiscombe:	Yea
Board Member McCrea:	not present
Board Member Kelly:	Yea
Board Member Brits-Cooper:	Yea

(signed) Eve Boutsis
GENERAL COUNSEL

CERTIFICATION

Nkenag Payne Deputy Clerk
of the city of South Miami, Dade County,
Florida do hereby certify this document
to be a true and correct copy of
Resolution No. CRA 11-03-123
dated OCT. 13, 2003, according
to the records of the City of South
Miami, Florida. Given my hand and the
Official Seal of the City of South Miami,
Florida this 15th day of October
A.D. 2003

Nkenag Payne
Deputy Clerk

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
FY2003-2004 PROPOSED BUDGET - 10% ADMINISTRATIVE CAP
PROJECTED REVENUES

REVENUE SOURCE	FY 01-02 AMOUNT	FY 02-03 AMOUNT	FY 03-04 AMOUNT
City of South Miami TIF Contribution	\$368,300	\$303,517	\$447,802
Miami-Dade County TIF Contribution	\$339,400	\$301,300	\$327,522
Cash Carryover	\$25,000	\$0	\$0
All America Building Rent Revenues	\$0	\$11,000	\$11,000
Total TIF Revenue	\$732,700	\$615,817	\$786,324
Interest Revenue	\$15,000	\$1,700	\$2,000
All America Building Rent Revenues	\$24,000	\$0	\$0
TOTAL	\$771,700	\$617,517	\$788,324

Administrative	\$75,500
Operating	\$695,350
Total	\$770,850

Represents estimated figures

Revised 10/03/03

Proposed FY03-04 Budget

Administrative						
FY03-04 Budget	Escrow	Totals	Fy02-03 Budget	Fy02-03 Projection	FY02-03 Unused Funds	Fy03-04 Escrow Budget
610-1110-554-12-10	37,800	0	37,800	36,357	2,143	
610-1110-554-21-10	8,200	0	8,200	5,276	3,724	
610-1110-554-22-20	8,000	0	8,000	2,789	2,011	
610-1110-554-23-10	8,200	0	8,200	6,200	(1,700)	
610-1110-554-32-10	6,500	0	6,500	5,300	1,200	
610-1110-554-34-15	0	0	0	0	3,060	
610-1110-554-34-50	0	0	0	0	0	
610-1110-554-40-70	500	0	500	300	150	
610-1110-554-40-80	1,000	0	1,000	0	0	
610-1110-554-44-10	0	0	0	0	0	
610-1110-554-46-31	200	0	200	0	0	
610-1110-554-48-50	0	0	0	0	0	
610-1110-554-49-10	0	0	0	0	0	
610-1110-554-52-10	500	0	500	500	0	
610-1110-554-54-10	600	0	600	1,000	(480)	
610-1110-554-64-20	2,000	0	2,000	0	0	
610-1110-554-64-30	2,000	0	2,000	0	2,700	
610-1110-554-99-15	0	0	0	0	0	
Total Administrative (20%)						
	75,500	0	75,500	54,872	12,808	

Operating

Fund Transfers						
	FY03-04 Budget	Escrow	Totals	FY02-03 Budget	FY02-03 Projection	FY02-03 Unused Funds
610-1110-554-91-25	65,000	0	65,000	60,000	60,000	0
610-1110-554-91-30	55,000	0	55,000	50,000	50,000	0
610-1110-554-91-35	60,000	0	60,000	60,000	60,000	0
Need Acct #	0	0	0	30,000	20,000	10,000
610-1110-554-99-30	120,000	0	120,000	100,000	100,000	0
Sub-Total				300,000	290,000	10,000

Economic Development & Job Creation									
FY03-04 Budget		Escrow		FY02-03	FY02-03 Projection	FY02-03 Unused Funds	Fy03-04 Escrow Budget		
610-1110-551-31-20 Professional Svcs/ Econ Dev Support Services		21,200	0	0	0	0			
610-1110-551-34-50 Other Contractual Service		4,000	0	0	0	0			
610-1110-551-47-10 Printing and Blinding		0	0	0	0	0			
610-1110-551-99-30 Other Uses/ Business Loans/ Industrial Area Master Plan		0	0	0	0	0			
Need Acct #		52,800	26,700	52,800	1,000	51,800			
Economic Dev. Program/ Business Loans/ Industrial Area Master Plan		78,000	26,700	52,800	1,000	51,800			
Sub-Total									

<u>Commercial Building Rehab</u>		FY03-04 Budget	Escrow	Totals	FY02-03 Budget	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
610-1110-552-31-20	Prof Services/ Comm Bldg Rehab	8,500	0	8,500	6,950	6,555	395	
	Support Services							
610-1110-552-34-50	Other Contractual Service	1,430	0	1,430	1,430	1,000	430	
610-1110-552-47-10	Printing & Binding	240	0	240	240	500	(260)	
610-1110-552-99-30	Other Uses- Program Services	0	0	0		45	(45)	
610-0000-219-1360	Escrow- Commercial Rehabilitation Grant Program	0	64,230	64,230		0	0	
Sub-Total		10,170	64,230	74,400	8,620	8,100	520	

<u>Residential Reinvestment, Land Acquisition & Rehab</u>		FY03-04 Budget	Escrow	Totals	FY02-03 Budget	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
610-1110-553-31-20	Professional Svcs/ Residential reinv	37,500	0	37,500	42,350	29,000	13,350	
	Support Services							
	The Sphinx Group (Richard Miller)	17,500						
	Consumer Credit Counseling	18,000						
610-1110-553-34-50	Other Contractual Svc/ Residential Reinv	18,300	0	18,300	16,870	14,000	2,870	
	Support Services							
610-1110-553-47-10	Printing & Binding/ Printing Materials- Residential Reinv	500	0	500	500	0	500	
610-1110-553-99-30	Other Uses	0	0	0	0	0	0	
610-0000-219-13-40	Escrow- Residential Rehabilitation	0	75,920	75,920	0	0	0	
	Multifamily Rehab Program (Development Owners)	20,000						
	Multifamily Rehab Program (Unit Owners)	24,100						
	Single Family Rehab Program	31,700						
	Prior Year Encumbrance	120						
001-0000-132-20-54	SHIP Grant (Mortgage Assistance)	0	0	0	0	0	0	
Sub-Total		56,300	75,920	132,220	59,720	43,000	16,720	

<u>Street Beautification & Appearance Improvement (See Infrastructure)</u>		FY03-04 Budget	Escrow	Totals	FY02-03 Budget	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
610-1110-541-31-20	Professional Svcs/ Street Beautification	0	0	0	0		0	
610-1110-541-34-50	Other Contractual Services/ Street Beautification	2,000	0	2,000	0		0	
610-1110-541-47-10	Printing & Binding/ Printing Materials- Street Beautification	0	0	0	0		0	
610-1110-541-99-30	Other Uses/ Program Services	0	0	0	0		0	
Sub-Total		2,000	0	2,000	0		0	

<u>Facilities Maintenance</u>		FY03-04 Budget	Escrow	Totals	FY02-03 Budget	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
610-1110-519-46-70	Facilities Maintenance & Repairs (CRACAA Office Relocation)	58,000	0	58,000	70,000	11,000	59,000	
610-1110-519-9921	Facilities-Property Tax	12,000	0	12,000	0	0	0	

Sub-Total	70,000	0	70,000	70,000	11,000	59,000	
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<u>Park Improvements</u>							
610-1110-572-31-20	Professional Services/ Prof Svcs- Park Improv	FY03-04 Budget	Escrow	FY02-03 Total	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
610-1110-572-34-50	Other Contractual Svcs/ Contractual Svcs- Park Improv	2,000	0	2,000	0	0	0
610-1110-572-47-10	Printing & Binding	0	0	0	0	0	0
610-1110-572-99-30	Other Uses- Park Improvements	0	0	0	0	0	0
Sub-Total		2,000	0	2,000	0	0	0

<u>Transportation Improvements & Alternatives</u>							
610-1110-544-47-10	Printing & Binding	FY03-04 Budget	Escrow	FY02-03 Total	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
610-1110-544-64-30	Operating Equipment	0	0	0	0	0	0
610-1110-544-66-30	Operating Equipment	2,500	0	2,500	2,500	0	2,500
610-1110-544-66-80	Maintenance & Repairs	5,000	0	5,000	5,000	140	4,860
Sub-Total		7,500	0	7,500	7,500	140	7,360

<u>Infrastructure</u>							
610-1110-513-31-20	Professional Services/ Support Services	FY03-04 Budget	Escrow	FY02-03 Total	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
610-1110-513-34-50	Other Contractual Services	26,000	0	26,000	8,800	400	
610-1110-513-47-10	Printing & Binding	0	0	0	0	0	0
610-1110-513-99-30	Other Uses/ Program Services	380	0	380	380	380	
610-1110-513-63-40	Infrastructure/ Construction Expenses/ Street Beautification	0	0	0	0	0	0
610-1110-513-64-30	Equipment/ Operating	20,000	0	20,000	20,000	20,000	
001-0000-131-14-50	CDBG Grant (Church Street Improvements)	0	0	0	0	0	0
Sub-Total		46,380	0	46,380	29,580	20,780	

<u>Marketing/ Public Relations</u>							
610-1110-574-31-20	Professional Services/ Prof Svcs (Mumford & Co)	FY03-04 Budget	Escrow	FY02-03 Total	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
		8,900	0*	8,900	700	8,200	
Sub-Total		8,900	0	8,900	700	8,200	

<u>Special Redevelopment Legal Services</u>							
610-1110-584-31-20	Professional Services	FY03-04 Budget	Escrow	FY02-03 Total	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget
		20,000	0	20,000	6,000	14,000	
Sub-Total		20,000	0	20,000	6,000	14,000	

<u>Special Redevelopment Technical Assistance Services</u>							
		FY03-04 Budget	Escrow	FY02-03 Total	FY02-03 Projection	FY02-03 Unused Funds	FY03-04 Escrow Budget

610-1110-559-31-20	Professional Services	Architect School	2,000	0	2,000	0	0	0	0	0
		Sub-Total	2,000	0	2,000	0	0	0	0	0

Contingency										
610-1110-554-99-20	Other Uses/ General Contingency	42,000	50,000	0	50,000	50,000	14,000	36,000		
	Contingency	8,000								
	CRA Board Members Discretionary Funds									
	Sub-Total		50,000	0	50,000	50,000	14,000	36,000		

Special Redevelopment Legislative/ Grant Services										
610-1110-519-31-20	Professional Services		0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0	0	0

Land Acquisition										
610-1110-583-31-20	Professional Services		20,000	0	20,000	0	0	0	0	0
610-1110-583-34-50	Other Contractual Services		20,000	0	20,000	0	0	0	0	0
610-1110-583-61-10	Land/ Land Acquisition		0	0	0	0	0	0	0	0
001-0000-132-21-20	CDBG Grant (Land Acquisition)		0	0	0	0	0	0	0	0
	Sub-Total		40,000	0	40,000	0	0	0	0	0

James T. Bowman Scholarship Program										
610-1110-559-99-31	Other Contractual Services/ Program Expenses		2,000	0	2,000	2,000	2,000	0	0	0
			2,000	0	2,000	2,000	2,000	0	0	0
	Sub-Total		2,000	0	2,000	2,000	2,000	0	0	0

Total Operating	695,250	166,850	552,100	552,100	384,740	224,360	0
Adjustment to Budget						-59,300	0
GRAND TOTAL	770,750	166,850	937,600	676,800	439,612	177,888	0

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA FINDING IN ITS SOLE DISCRETION THAT IT IS APPROPRIATE TO EXEMPT THE CHILDREN'S TRUST FROM THE PROVISIONS OF SECTION 163.387(2)(a), F.S. WITH REGARD TO THE CITY COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN AFFECTIVE DATE.

WHEREAS, the Florida Legislature enacted the Community Redevelopment Act of 1969 during its 1969 Legislative Session, enactment is presently codified in the Florida Statutes as Part III of Chapter 163, Florida Statutes, as amended from time to time (the "Act"); and

WHEREAS, all powers arising through the Act are conferred by the Act upon counties with home rule Charters, which counties in turn are authorized to delegate certain of such powers to a municipality and/or community redevelopment agency created pursuant to the Act; and

WHEREAS, the Board of County Commissioners of Miami- Dade County, Florida (the "Board") has delegated community redevelopment powers to the City of South Miami in accordance with the provisions of the Act, including, among other things, the authority to create two community redevelopment agencies and the power to initiate, prepare and adopt a redevelopment plan, subject to approval by the board; and

WHEREAS, certain redevelopment powers were not specifically delegated by the Board and were specifically reserved exclusively for exercise by the Board, specifically the power to determine an area to be a slum or blighted area, to grant final approval to community redevelopment plans and modifications thereof, to authorize the issuance of revenue bonds and the powers to approve the development of community policing innovation; and

WHEREAS, September 10, 2002, the voters of Miami-Dade County voted to amend the Home Rule Charter to rename the independent special taxing district, "The Children's Trust" and to authorize the levy of an ad valorem tax not to exceed one-half (1/2) mill for purpose, "Funding improvements to children's health, development and safety [and] promot[ing] parental and community responsibility for children;" and

WHEREAS, the voters will be asked to renew this ad valorem levy in 2008; and

WHEREAS, this ballot question received widespread support by the voters sixty-six (66%) percent of all voters, and a majority of all voters in each and every voting district; and

WHEREAS, it is the clear intent of the voters that the revenue from this ad valorem tax be used by The Children's Trust for the good of children and their families in Miami-Dade County; and

WHEREAS, this Commission of the City of South Miami desires to give full effect the voters-that the revenue from the one-half (1/2) mill be used by The Children's Trust for the good of Miami-Dade County's children's and families; and

WHEREAS, furthermore, Part III of Chapter 163 of Statutes is not intended to apply, and therefore does not apply, to a special taxing district that came into existence after the creation of the community redevelopment agency and/or trust fund; and

WHEREAS, the City of South Miami Community Redevelopment agencies and/or their trust funds existed prior to the creation of the Children's Trust, which was created by the Board of County Commissioners through Ordinance No. 02-247 with an effective date of December 13, 2002; and

WHEREAS, therefore, with regard to the City of South Miami's already existing community redevelopment agencies, Part III of Chapter 163 of Florida Statutes does not apply to The Children's Trust; and

WHEREAS, in order to insure that the intent of the voters of the Miami-Dade County is carried out expeditiously and without undue delay, it is appropriate that the City of Miami Beach in its sole discretion, exempt The Children's Trust, and independent special taxing district, from the provision of Section 163.387(2)(a); and

WHEREAS, the exemption shall be granted in accordance with the provisions of Section 163.387(2)(d)(1) and shall be for the term of collection of the The Children's Trust ad valorem tax, including any extensions of this ad valorem tax levy which may be approved by the voters of Miami-Dade County; and

WHEREAS, for already existing community redevelopment agencies, This exemption is not necessary because the Act does not apply to The Children's Trust, but by acting in this fashion, the City of South Miami will resolve any ambiguities as to the applicability of the Act to The Children's Trust,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SOUTH MIAMI FLORIDA:

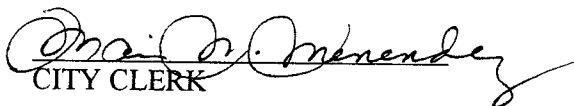
Section 1. The foregoing recitations are deemed true and correct and are hereby incorporated as part of this resolution.

Section 2. The City Commissioners of the City of South Miami hereby, in its sole discretion pursuant to 163.387(2)(d)(1), exempts The Children's Trust, an independent special taxing district, from the provisions of 163.387(2)(a) F. S. for the term of The Children's Trust ad valorem tax including any extension of this ad valorem tax levy which is approved by the voters of Miami-Dade County.

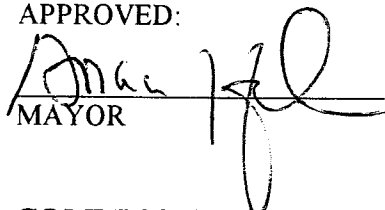
Section 3. This resolution is hereby declared to be for a public purpose and for the welfare of the citizens of the City of South Miami and Miami-Dade County, Florida and shall be broadly construed to effectuate the purpose thereof.

PASSED AND ADOPTED this 7th day of October, 2003.

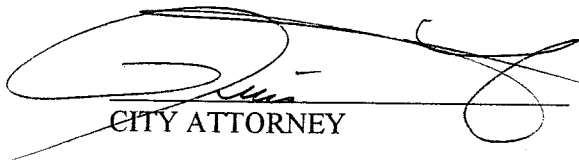
ATTEST:


CITY CLERK

APPROVED:


MAYOR

READ AND APPROVED AS TO FORM:


CITY ATTORNEY

COMMISSION VOTE: 5-0
MAYOR FELIU: Yea
VICE MAYOR RUSSELL: Yea
COMMISSIONER BETHEL: Yea
COMMISSIONER WISCOMBE: Yea
COMMISSIONER McCREA: Yea